

**MISDEMEANOR STATE VIOLATIONS REPORTABLE UNDER ARIZONA**  
**REVISED STATUTES (A.R.S.) § 32-3208**

The following are the categories and types of misdemeanor offenses that have been determined to affect patient safety and are reportable under A.R.S. § 32-3208 by a licensee or license applicant.

Other misdemeanors reportable under A.R.S. § 32-3208 besides those specifically listed below include any comparable charges filed against an Arizona licensee or license applicant by any other state, territory, or county.

**I. CRIMINAL STATUTES**

- A. Preparatory Offenses** are reportable when charges in connection with any of the criminal misdemeanors listed as reportable under A.R.S. §32-3208.

<b>A.R.S. § 13-1001</b>	<b>Attempt</b>
<b>§ 13-1002</b>	<b>Solicitation</b>
<b>§ 13-1003</b>	<b>Conspiracy</b>
<b>§ 13-1004</b>	<b>Facilitation</b>

- B. Personal Offenses**

**Assault**

<b>§ 13-1201</b>	<b>Endangerment</b>
<b>§ 13-1202</b>	<b>Threatening</b>
<b>§ 13-1203</b>	<b>Assault</b>

**Kidnapping**

<b>§ 13-1303</b>	<b>Unlawful Imprisonment</b>
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**Sexual**

<b>§ 13-1402</b>	<b>Indecent Exposure</b>
<b>§ 13-1403</b>	<b>Public Sexual Indecency</b>

- C. Property Offenses**

**Theft**

- |           |   |
|-----------|---|
| § 13-1802 | Theft   |
| § 13-1805 | Shoplifting   |
| § 13-1806 | Unlawful Failure to Return Rental or Lease Property |
| § 13-1807 | Issuing a Bad Check                                 |

**Forgery**

- |           |                                    |
|-----------|------------------------------------|
| § 13-2005 | Obtaining a Signature by Deception |
|-----------|------------------------------------|

**Fraud**

- |           |  |
|-----------|--|
| § 13-2103 | Receipt of Anything of Value by Fraudulent Use of Credit Card          |
| § 13-2105 | Fraudulent Use of a Credit Card  |
| § 13-2106 | Possession of Machinery, Plate, Contrivance, or Incomplete Credit Card |
| § 13-2108 | Fraud by Person Authorized to Provide Goods or Services                |
| § 13-2109 | Credit Card Transaction Record Theft                                   |
| § 13-2202 | Deceptive Business Practices   |
| § 13-2203 | False Advertising  |

**Perjury**

- |           |                       |
|-----------|-----------------------|
| § 13-2704 | Unsworn Falsification |
|-----------|-----------------------|

**Interfering with Judicial Process**

- |           |                          |
|-----------|--------------------------|
| § 13-2902 | Simulating Legal Process |
|-----------|--------------------------|

**D. Public Order Offenses**

- |           |                    |
|-----------|--------------------|
| § 13-2904 | Disorderly Conduct |
|-----------|--------------------|

<b>§ 13-2905</b>	<b>Loitering</b>
<b>§ 13-2906</b>	<b>Obstruction of Highway or Other Public Thoroughfare</b>
<b>§ 13-2908</b>	<b>Criminal Nuisance</b>
<b>§ 13-2910</b>	<b>Cruelty to Animals</b>
<b>§ 13-2916</b>	<b>Use of Telephone to Terrify, Intimidate, Threaten, Harass, Annoy, or Offend</b>
<b>§ 13-2921</b>	<b>Harassment</b>
<b>§ 13-2924</b>	<b>Unlawful Solicitation of Tort Victims</b>

**E. Weapons and Explosives**

<b>§ 13-3102</b>	<b>Misconduct Involving Weapons</b>
<b>§ 13-3103</b>	<b>Misconduct Involving Explosives</b>
<b>§ 13-3107</b>	<b>Unlawful Discharge of Firearm</b>
<b>§ 13-3110</b>	<b>Misconduct Involving Simulated Explosive</b>

**F. Prostitution**

<b>§ 13-3214</b>	<b>Prostitution</b>
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**G. Drug Offenses**

<b>§ 13-3403</b>	<b>Possession or Sale of Toxic Releasing Substance</b>
<b>§ 13-3403.01</b>	<b>Nitrous Oxide Containers; Sale to Minors</b>
<b>§ 13-3403.02</b>	<b>Nitrous Oxide, Selling or Giving to Underage Person</b>
<b>§ 13-3404.01</b>	<b>Possession or Sale of Precursor Chemicals, Regulated Chemicals, Substances or Equipment</b>

- § 13-3406      Possession, Use, Administration,  
Acquisition, Sale, Manufacture or  
Transportation of Prescription-only  
Drugs**
- § 13-3407      Possession, Use, Administration,  
Acquisition, Sale, Manufacture or  
Transportation of Dangerous Drugs**
- § 13-3415      Possession, Manufacture, Delivery,  
Advertisement of Drug Paraphenalia**
- § 13-3456      Possession or Possession with Intent to  
Use Imitation Controlled Substance**
- § 13-3457      Possession or Possession with Intent to  
Use Imitation Prescription-only Drug**
- § 13-3458      Possession or Possession with Intent to  
Use Imitation Over-the-Counter Drug**
- § 13-3459      Manufacture of Certain Substances or  
Drugs by Certain Means**

**H.      Family Offenses**

- § 13-3613      Contributing to Delinquency**
- § 13-3619      Permitting Life, Health or Morals of  
Minor to be Imperiled by Neglect, Abuse  
or Immoral Associations**
- § 13-3620      Duty to Report Non-accidental Injuries,  
Physical Neglect, and Denial or  
Deprivation of Necessary Medical or  
Surgical Care or Nourishment of Minors;  
Duty to Make Medicals Records  
Available**

**I.      Miscellaneous Offenses**

- § 13-3706      Failure to Procure or Exhibit a Business  
License**
- § 13-3713      Consideration for Referral of Patient,  
Client or Customer**

**§ 13-3806                      Duty of Physician or Attendant Upon  
Treating Certain Wounds**

**II.       CIVIL STATUTES**

**A.       Livestock Offenses**

**A.R.S. § 13-1294                      Improperly Maintaining a Stallion or  
Jack**

**§ 13-1302                      Taking Animal Without Consent of  
Owner**

**§ 13-1312                      Transporting Equine in a Cruel Manner**

**§ 13-1342                      Alteration of Certificate or Record of  
Inspection**

**§ 13-1748                      Tuberculosis Control**

**§ 13-1776                      Brucellosis Control**

**B.       Boating and Watersports Offenses**

**§ 5-395                      Operating or Actual Physical Control of  
Motorized Watercraft While Intoxicated**

**§ 5-395.01                      Operating or Actual Physical Control of  
Motorized Watercraft While Intoxicated**

**§ 5-397                      Operating or Actual Physical Control of  
Motorized Watercraft Under the Extreme  
Influence of Intoxicating Liquor**

**C.       Animal Control Offenses**

**§ 11-1019                      Any Violation of §§ 11-1101 through 11-  
1120 is a Class 2 Misdemeanor**

**D.       Insurance Offenses**

**§ 20-458                      Fraudulent Statement in Application**

**E.       Transportation Offenses**

- § 28-1381            Driving or Actual Physical Control While Under the Influence**
- § 28-1382            Driving or Actual Physical Control While Under the Extreme Influence**
- § 28-1388            Blood and Breath Test**
- § 28-8282            Aircraft Operation Under the Influence**

**F.        Public Health and Safety Offenses**

- § 36-517            Cruelty to Mentally Disordered Person**
- § 36-630            Any Violation of §§ 36-621 through 36-631 re: Contagious Diseases is a Class 3 Misdemeanor**
- § 36-666            Any Violation of §§ 36-661 through 36-669 re: Communicable Disease Information is a Class 3 Misdemeanor**
- § 36-737            Any Violation of §§ 36-711 through 36-738 re: Tuberculosis Control is a Class 3 Misdemeanor**
- § 36-2271            Consent of Parents Required for Surgical Procedures upon Minor**

**G.        Miscellaneous Fraudulent Practice Offenses**

- § 44-1211            Fraudulent Conveyance or other Transaction with Intent to Defraud**
- § 44-1212            False Report to Principal by Agent**
- § 44-1213            Issuance of Get Rich Quick Contract**
- § 44-1214            Increased Weight of Goods Sold in Container**
- § 44-1217            Fraud on Creditors by Removal, Sale, or Concealment of Property**
- § 44-1221            Deceptive Use of Name**

**H. Adult Protective Offenses**

**§ 46-454            Duty to Report Abuse, Neglect,  
Exploitation of Incapacitated or  
Vulnerable Adult**

**§ 46-455            Permitting Life or Health of  
Incapacitated or Vulnerable Adult to be  
Endangered by Neglect**

**Other misdemeanors reportable under A.R.S. § 32-3208 in addition to the  
above include any charges filed against an Arizona licensee or license applicant  
under the code or ordinances of any city, town or municipality involving:**

- 1.     Sexual offenses**
- 2.     Intoxicants or drugs of any kind**
- 3.     Assault**
- 4.     Theft**